## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, August 5, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

	D	C	R		
C	D	M	S	Approval of Minutes of	f Last Agenda Meeting
Y	Y	Y	Y	as submitted.	
				New Orders and Tariffs	<u>S</u>
Y	Y	Y	Y		London Telephone - Introduce an Optional Calling Plan  Murphy
				as submitted.	
Y	Y	Y	Y	*	nt Missouri, Inc Discontinue the Primary Toll Carrier Plan in ondary Carrier Exchanges - <i>Kuss</i>
				as submitted.	
Y	Y	Y	Y		nus Telecommunications, Inc. & Telegroup, Inc Order roving Application to Transfer Assets - <i>Woodruff</i>
				as submitted.	
Y	Y	Y	Y	Mot Exte	f v. The City of Granby, Missouri - Order Denying Second ion to Modify Stipulation & Agreement an/or Grant an ension of Time for Completion of Natural Gas Distribution em Replacement Project - <i>Woodruff</i>
				•	em replacement roject ", ocar ag
Y	Y	Y	Y	5. TO-97-16 Inve Equi	stigation to Implement a Statewide Telecommunications ipment Program - Order Denying Motion to Close Case Woodruff
				as submitted.	
					a Telephone Company
					Kan Dial, Inc.
					-Missouri Telephone Company
					ctaw Telephone Company
					riton Valley Telephone Company
					te Valley Telephone Company
				-	pending Tariffs - <i>Hopkins</i>
X	Y	Y	Y	7. TT-2000-53 KLNas amended.	A Telephone - Order Denying Suspension - Hopkins
	Y Y Y Y Y Y	C         D           Y         Y           Y         Y           Y         Y           Y         Y           Y         Y           Y         Y	C         D         M           Y         Y         Y           Y         Y         Y           Y         Y         Y           Y         Y         Y           Y         Y         Y           Y         Y         Y	C         D         M         S           Y         Y         Y         Y           Y         Y         Y         Y           Y         Y         Y         Y           Y         Y         Y         Y           Y         Y         Y         Y           Y         Y         Y         Y	C   D   M   S   Approval of Minutes of

## **Case Discussion**

- 1. ER-99-247, GR-99-246, HR-99-245, EC-98-573 St. Joseph Light & Power
  - Consideration of proposed stipulation & agreement Woodruff
  - --Discussed.
- 2. EM-97-515 Western Resources & Kansas City Power and Light formal presentation *Register* 
  - --Discussed.

## Other Discussion

- 1. Various Commission scheduling matters Dippell
  - --Discussed.
- 2. Legislation Year 2000 strategy Messina
  - --Discussed.
- 3. Budget
  - --Not Discussed.
- 4. Executive Director Report Persinger
  - --Discussed.
- 5. Personnel
  - -- Voted to Close.
  - --Discussed.
- 6. Litigation
  - --Not Discussed.

 Chairman	
 Date Approved	

